

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, November 17, 2015, 6:30 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Leroy Diggs opened the meeting at 6:30 PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bill Totten, Al Mead, Wendy Grispin, Don LoRusso, George Radachowsky.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Absent: Bob Eberhard, Felix Bonacci, Frank Russo

FORe raffle winners were randomly chosen:

Isabelle Cummings - \$1500 Visa Gift Card

Jim Blansfield – 25 Rounds of Golf at Richter

Eva DeFranco – 60” LG Plasma HDTV

Tess Oldham - \$500 Costco Gift Card

· Public participation

None

· Approve minutes of previous meeting

Mr. Mead made a motion to accept the minutes of October 20, 2015 as corrected. Motion passed unanimously.

Correspondence

None

Mr. Mead made a motion to add High School Golf Participation and Car Allowance to the agenda under Old Business. Motion passed unanimously.

Arts association report-

Ways to make leaving the house driveway safer were discussed.

Musicals at Richter

Christmas show is underway.

Richter House

No report

FORe

A financial report for the 3rd quarter was distributed.

Business Manager's Report

Guzi gift card situation has been rectified.

Head Golf Professional/Operations Report

Pro shop is doing well. Holiday sales are planned.

Grounds and Greens

Winterizing is in process. Cart paths from holes 12 to 14 need to be done.

Mr. Priola made a motion to accept the \$97,265.00 bid for a new pump station to be installed. Motion passed unanimously.

Financial report

Mr. Priola made a motion that the RPA exercise the option to turn in the golf carts before the third year lease is up and obtain a new three-year lease. Motion passed unanimously.

A first draft of the 2016 budget was distributed for perusal. A special budget meeting will be held Monday, December 7 at 6PM.

Finance Committee Report

Many topics were covered at the last finance meeting.

Chairman's Comments/Reports

The chairman emphasizes that RPA be very cautious to keep a sound financial base for the new debt structure.

He also mentioned the executive committee and its role as general manager and compatibility with the Freedom of Information Act

Old business

a. Cell tower

A review of the licensing agreement will be presented at the RPA December meeting.

b. High School Golf

Ms. Grispin made a motion to accept Mr. Gehan's proposal to offer area High School Golf Teams a second pass of \$200.00 a month for unlimited play for students for April and May plus a surcharge for each round. Motion passed unanimously.

New business

a. Mooney reinstatement of playing privileges at Richter Park, discussion and action, if necessary

Mr. Totten made a motion to reinstate Mr. Mooney's playing privileges at Richter Park.

AYES: LoRusso, DaSilva, Radachowsky, Grispin, Mead, Totten

ABSTENTION: Priola Motion carried.

b. Discussion of 2016 Tournament calendar and action, if necessary.

Ms. Grispin made a motion to approve the dates on the 2016 Tournament Calendar. Motion passed unanimously.

c. Car allowance.

Car allowance will be taken up during budget discussions.

Executive Session

None

Meeting adjourned at 9:30 PM

Jean T. DaSilva

Recording secretary